

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 25, 2009 - Tuesday, March 3, 2009

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	9:30 AM - 7CHR	
Feb 26	(1) • Briefing/Discussion - Psychiatric hospital facilities in Montgomery County (McMillan)	Briefing
	(2) • Update from Commission on Health Care on Certificate of Need process for proposed acute care hospitals (McMillan)	Update
	(3) • Update - Community Health Improvement Plan (McMillan)	Update
ED/HHS	2:00 PM - 7CHR	
Feb 26	(1) • CIP Amendments: Linkages to Learning and High School Wellness Centers (Yao)	Worksession
	(2) • Pre-Kindergarten (Yao)	Worksession
PHED	9:30 AM - 7CHR	
Mar 2	MEETING CANCELLED due to weather conditions	
TUESDAY, MARCH 3, 2009		
	9:00-10:00 COFFEE with the County Executive (<i>6th floor Council Conference Room</i>) CANCELLED	Cancelled
	10:15 INVOCATION - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville	Invocation given by Chaplain Edco Bailey
	10:20 PRESENTATION - Proclamation in recognition of Montgomery County High School students semi-finalists in the Intel Science Talent Search by Councilmember Ervin	Proclamation presented
	10:25 GENERAL BUSINESS (Lauer)	
	A. Announcements:	
	• Agenda and Calendar Changes	None
	• The public hearings on the FY10 Operating Budget are scheduled for April 13, 14, 15 and 16, 2009 at 7:00 pm, and April 15, 2009 at 1:30 pm. <i>Persons wishing to testify should call 240-777-7931 beginning March 16, 2009.</i>	Announced
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 3, 10, and 12, 2009	Approved (8y)*
	- Approval of Closed Session Minutes: February 10, 2009	Approved (8y)*

TUESDAY, MARCH 3, 2009

RES/ORD	SUBJECT	ACTION
(3)	10:30 CONSENT CALENDAR	Approved (8y)*
	<p align="center">A. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices (Source: Federal grant) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 3/17/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Action - Recommendation for nomination to the Board of Investment Trustees: J. Lodge Gillespie, Jr. (Ferber)</p>	Recommended nomination
	10:35 LEGISLATIVE SESSION Day # 9	
	A. Introduction of Bills	
(4)	B. Call of Bills for Final Reading	
	<ul style="list-style-type: none"> • Expedited Bill 2-09, Property Tax Credit - Renewable Energy - Amendments (Mihill) <p align="center"><i>MFP Committee recommends approval with amendments.</i></p>	Enacted (8y)*
	10:40 DISTRICT COUNCIL SESSION	
(5)	<p>A. Action - Requests for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)</p> <p align="center">Application No: Development Plan Amendment (DPA) 08-2</p> <p>Applicant: Stabler 1848, LLC (a/k/a/ "Goddard School" and "Thomas Building) (Patricia A. Harris, Attorney)</p> <p>Property: .84 acres located at 900 Olney Sandy Spring Road (MD 108), Sandy Spring, MD</p> <p>Action: Addition of 1 new building for school and offices</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	<p>Granted Oral Argument (5y; DT, RB, PA n)*</p> <p>Oral argument scheduled for 3/10/09</p>
(6)	11:00 FISCAL UPDATE - FY10 Operating Budget preparation - Update on results-based budgeting and CountyStat (Farber)	Update
	12:17 RECESS 11:30 - <i>Lunch Meeting with Board of Education (5CCR)</i>	Held meeting

TUESDAY, MARCH 3, 2009

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson) <i>Action is tentatively scheduled for 3/10/09.</i>	PH held
	(8) 1:30 PUBLIC HEARING - Expedited Bill 3-09 , Local Small Business Reserve Program - Revisions (Drummer) <i>T&E Committee worksession tentatively scheduled for 3/26/09.</i>	PH held; record open until COB 3/20/09
	(9) 1:30 PUBLIC HEARING - Expedited Bill 4-09 , Development Impact Tax - Deferral (Faden/Orlin) <i>MFP Committee worksession tentatively scheduled for 3/9/09.</i>	PH held; record open until COB 3/5/09
	(10) 1:30 PUBLIC HEARING - Expedited Bill 5-09 , Permit Fees - New Construction - Deferral (Faden) <i>PHED Committee worksession tentatively scheduled for 3/9/09.</i>	PH held; record open until COB 3/5/09
	2:30 ADJOURN	
MFP	3:00 PM - 6CCR	
Mar 3	(1) • Interviews - Applicants for Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)	Conducted interviews

*y=yes; n=no